

**Finance & Operations Committee Meeting  
Monday, June 19, 2023 – 1:30pm**

[Join ZOOM Meeting](#)

**Call-in Number: 888-788-0099**

**Meeting ID: 879 0360 5264**

**Pass Code: 270115**

**As courtesy to others:**

1. Please remember to mute your phone if you are not speaking.
2. Please do not put this call on hold if your telephone system plays hold music.

Please let us know if you hear static, echoing, or any other interference on the line; or if you cannot hear others.

**Call 863-385-3672 and ask for Caleb if you have these or other connectivity issues.**

**AGENDA**

- I. **Call to order:** Ms. Yessenia Irizarry, Board Secretary / Treasurer and F&O Committee Chair
  - A. The meeting will be called to order by Yessenia Irizarry
  - B. Ms. Irizarry to inquire if any *Requests for Public Comment* have been made.
- II. **Introductions**

Roll will be called to identify/confirm all participants on the call. Committee members, staff, and others present will be identified.
- III. **Topics:**
  - A. Presentation/discussion of:
    1. Financial Reports ( 4/30/2023 )
  - B. Action Items:
    1. CareerSource Heartland FY 2023-24 Budget
  - C. Information Items:
    1. SFSC ISY/OSY 2023-24 Contract Amounts
    2. Get-There-Faster Grant Update
    3. DEO Programmatic and Financial Monitoring Report
    4. Copy Services RFQ Update
  - D. Review/Presentation of President/CEO credit card charges / travel expenses.
- IV. **Other**
- V. **Adjourn**

---

Any person who might wish to appeal any decision made in a public hearing or meeting is hereby advised that they will need a record of the proceedings, and for such purpose, they may need to ensure that a verbatim record of the proceedings is made which will include the testimony and evidence upon which such appeal is to be based. **Reminder:** Board members employed by organizations which have any interest in any Board item may not discuss, make motions, second motions or vote on any matters which may involve that organization. Additionally, they must declare a Conflict of Interest and sign a Conflict-of-Interest form.

CareerSource Heartland is an equal opportunity employer/program. Auxiliary aids and services available upon request to individuals with disabilities. All voice telephone numbers may be reached by persons using TTY/TDD equipment via the Florida Relay Service at 711.

CareerSource Heartland is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. All voice telephone numbers may be reached by persons using TTY/TDD equipment via the Florida Relay Service at 711.